

NEW SHOREHAM SEWER AND WATER COMMISSION  
JOINT MONTHLY MEETING

**MONDAY • May 18, 2015 • 3:00 p.m.**

Town Hall, Old Town Road, Block Island

**PLEASE NOTE: Revised Meeting Time**

**SEWER DISTRICT**

1. Engineer's Report
  - FY 2014 Sewer Grant Project Summary.
  - FY 2015 Proposed USDA Sewer Grant Application.
2. Discussion and Potential Action regarding proposed FY 2015 Sewer Grant Application.

**JOINT SEWER AND WATER DISTRICT**

3. Discussion and Potential Action regarding Manhole Covers, and Water Shut-offs (if any) on Ocean Ave.
4. Discussion and Potential Action regarding Annual Adoption of Reserve Policy

**5. PUBLIC HEARING:**

- Discussion and Potential Action regarding the Adoption of the **FY 2016 Sewer District Budget**, including any revisions, to be put before the electors of the Annual Financial Meeting on June 15, 2015.
- Discussion and Potential Action regarding the Adoption of the **FY 2016 Water District Budget**, including any revisions, to be put before the electors of the Annual Financial Meeting on June 15, 2015.

6. Discussion and Potential Action regarding Annual Election of Officers.
7. Discussion and Potential Action regarding Award of Services:
  - Sludge Container (Sewer Commission Contract)
  - Emergency Septage Pumping and Hauling (Sewer Commission Contract)
  - Oil Burner/Water Heater Service (Sewer and Water Commission Contract)
8. Discussion and Potential action regarding Staff Policy: Operator Compensation.
9. Discussion and Potential Action regarding Employee Handbook work session.
10. Discussion and Potential Action regarding Proposed Letter to Town Council regarding Town Councilor presence and conduct at meetings of the Commissions.
11. Discussion and Potential Action regarding Legal Counsel purchasing High Speed Ferry Tickets.
12. Discussion and Potential Action regarding Approval of April 13, April 28, May 12, 2015 minutes.

**SEWER DISTRICT (Continued)**

13. Discussion and Potential Action regarding Mike and Gail Dugan's request for sewer abatement.
14. Discussion and Potential Action regarding method of educating the public about the dangers of flushing wipes.
15. Discussion and Potential Action regarding Sewer Financials and Aging.
  - Tax Sale update
16. Sewer Operations report.

**WATER DISTRICT**

17. Discussion and Potential Action regarding Water Financials and Aging.
  - Tax Sale update
18. Water Operations report.

**ANNOUNCEMENTS AND OPEN FORUM.**

19. Commissioners' Announcements.
20. Public Comment for items not on the agenda.
21. Adjournment.

**Note: Items, while numbered, may be taken in the order that the Commissions see fit.**

Respectfully Submitted,  
Mona Helterline  
Posted: 5/15/15



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